

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 4:17CR 119-MPM-JMV

ROESHA SANDERS

INFORMATION
(On Waiver of Indictment)

The Acting United States Attorney charges that:

Count One

From on or about October 2012 to on or about March 2013, in the Northern District of Mississippi, ROESHA SANDERS, defendant, aided and abetted by Charlene Brandon, who is not charged in this Information, and others known and unknown to the Acting United States Attorney, did knowingly and willfully make and cause to be made a false statement and representation of a material fact in an application for a benefit and payment under a Federal health care program; that is, ROESHA SANDERS, in her position as director of marketing for Haven Hospice, participated in the enrollment of patient E.C. into Haven Hospice which resulted in the submission of claims by Haven Hospice to Medicare and the payment of approximately \$23,825 in Medicare funds to Haven Hospice, when in truth and in fact, as SANDERS knew, E.C. was not a hospice appropriate patient and the claims submitted to Medicare related to E.C. were fraudulent, all in violation of Title 42, United States Code, Section 1320a-7b(a)(1) & Title 18 United States Code, Section 2.,

RH C.R. IF, Crim. Div
FBI: ROBERT H. NORMAN
Acting United States Attorney